

**AGENDA
REGULAR MEETING
OF THE BOARD OF TRUSTEES
VILLAGE OF IRVINGTON, NEW YORK
MONDAY, FEBRUARY 7, 2005, 7:00 P.M.
IRVINGTON VILLAGE HALL**

1. Call to order by Mayor Dennis P. Flood.
2. Worksession of the Board of Trustees.
3. Adjournment to executive session regarding litigation and personnel matters.
4. At 8:00 p.m. reconvening of public meeting.
5. Pledge of allegiance to the flag of the United States of America.
6. Public comment.
7. Approval of minutes.
 - a. Minutes of the Regular meeting of the Village Board held on January 18, 2005.
8. Correspondence.
9. Public hearing on a local law amending the Railroad Zoning District.
10. Public hearing on a local law amending the FAR legislation.
11. Resolution in support for Westchester County's application to host the 2007 Empire Games.
12. Appointment of election inspectors.
13. Approval of contract for wind energy supply for Village electricity.
14. Authorization to acquire open space parcel – Sheet 11; Lot P59B.
15. Authorization to execute a State Assistance Contract for the purchase of a leaf vacuum.
16. 2004-2005 budget transfers.
17. Reports of Boards, Standing Committees and Officers.
 - Trustee Liaisons reports.
 - Village Administrator's report.
 - Village Clerk-Treasurer's report.
 - Village Attorney's report.
18. Adjournment to executive session regarding litigation and personnel matters.
19. Reconvening after executive session.
20. Adjournment.